FILED Apr 20, 2006 8:00 am Secretary of State **2006 FOR PROFIT CORPORATION ANNUAL REPORT** DOCUMENT # P00000035623 04-20-2006 90184 008 ***150.00 1. Entity Name ELITÉ PRODUCTS, INC. Principal Place of Business Mailing Address 8181 NW 36 ST 40054619 8181 NW 36 ST STE 23 STE 23 MIAMI, FL 33166 MIAMI, FL 33166 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0997618 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERT, ESTHER DO NOT WRITE 26230 SW 130 CT HOMESTEAD, FL 33032 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE ALBERT, ESTHER NAME STREET ADDRESS 26230 SW 130 CT., CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE NAME REYES, CHARLES A STREET ADDRESS 26230 SW 130 CT CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have true same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

		_		_	_	
SIGN	-	. = =	- 3	==	×-	-
-711-11	-				_	

ME OF BIGNING OFFICER OR DIRECTOR

4-10-06.

Applied For

Not Applicable